

**State Properties Review Board**  
1/2/2014  
**Meeting Agenda**

**OPEN SESSION** - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – December 26, 2013**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

**EXECUTIVE SESSION**

**PRB #**            **13-267**            **Transaction/Contract Type:** Lease Amendment  
**Origin/Client:**   DAS/ JUD

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

**OPEN SESSION**

**PRB #**            **13-270**            **Transaction/Contract Type:** RE / Voucher  
**Origin/Client:**   DOT / DOT  
**Project Number:** 107-167-068  
**Grantor:**         William J. Pratt, et al.  
**Property:**         177 Triangle Boulevard, Middlebury, CT  
**Project Purpose:** Oxford Airport Federal Aviation Regulation, Part 150 Noise Study  
**Item Purpose:**    Acquisition of 1.70+/- acres of land, in fee, together with all improvements situated thereon, a "total take".

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #13-267 & #13-270**
9. **NEXT MEETING - 1/6/2014**